



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL

901 5th AVENUE NO.

NASHVILLE, TENNESSEE 37243

(615) 741-3700

FAX (615) 532-0471

PUBLIC MEETING

Information Systems Council (ISC)

ECR, TN State Capitol

January 11th, 2017

1:30PM-2:30PM

Pursuant to Tenn. Code Ann. §§ 8-44-103 and 4-3-5509, notice is given that the Information Systems Council (ISC) shall hold a meeting covered by the open meeting provisions of title 8, chapter 44. Part of the meeting will be a public meeting open to the public and part of the meeting will not be open to the public because of the discussion of confidential subject matter pursuant to Tenn. Code Ann. § 10-7-504(i).

Agenda Items

1. Opening Remarks– Commissioner Larry Martin
2. Approval of Previous Minutes (Dec 14th, 2016) – Commissioner Larry Martin
3. Discussion of ISC Meeting Frequency

This remainder of this meeting is closed pursuant to Tenn. Code Ann. § 4-53-5509 in order to discuss subject matter made confidential by Tenn. Code Ann. § 10-7-504(i).

4. Division of State Audit Briefing - State Entities with Confidential IT Security Audit Findings

During Quarter December 2016:

- Tennessee State Veterans' Homes Board
- Tennessee Advisory Commission on Intergovernmental Relations
- Tennessee Board of Regents Institutions

5. Meeting Adjournment – Commissioner Larry Martin

Council Membership

Chair

Commissioner Larry Martin
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu
Office of Legislative Information Services

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbrow
District 21

Representative Steve McDaniel
District 72

Representative Eddie Smith
District 13

Representative Patsy
Hazelwood
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITPA Chair

Jeffrey Kriseman
Dept of Finance & Administration

Staff

Mark Bengel
Dept of Finance & Administration

Upcoming Meeting Dates:

March 15th, 2017

June 14th, 2017

TN